

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
December 6, 2021
103 S.W. 2nd
Perkins, OK 74059
7:00 p.m.

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting; regular session, November 8, 2021, and special session November 8, 2021.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$37,782.61; Building Fund Encumbrance of \$4,475.81; Child Nutrition Fund Encumbrances and Change Orders of \$280,418.49; the Activity Fund Report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a)superintendent b)principals c)treasurer
8. Vote to acknowledge any resignations received.
9. Vote to approve/not approve the 2022 schedule of Regular Board Meetings for the Perkins-Tryon School District, I-056, Payne County, Oklahoma, as presented.
10. Vote to approve/not approve the sick leave bank request for Lynn Bradley as presented.
11. Board to discuss COVID policies and procedures as presented.
12. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
Yes ___ No ___ Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.
Yes ___ No ___ Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.
Yes ___ No ___ Position No.11: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

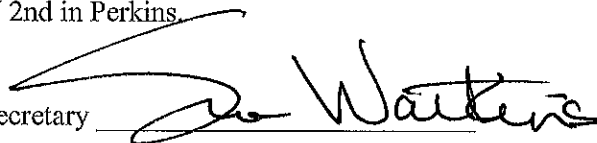
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Yes ___ No ___ Position No.13: Glen Cospier (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term.

13. Vote to approve/not approve transfer policies, FE, Student Transfers and FEH, Transfers for Special Education students as presented.
14. Proposed executive session to discuss the employment of a head cook; for the 2021-2022 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307B (1).
15. Vote to enter executive session.
16. Board returns to open session.
17. Executive session minutes clerk report.
18. Vote to employ/not employ a head cook for the 2021-2022 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
19. New business.
20. Board questions.
21. Vote to adjourn.

The agenda was posted December 2, 2021 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary

A handwritten signature in black ink, appearing to read "De Watters", written over a horizontal line.